MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on August 22, 2000 at 8:30 A.M.

### PRESENT:

STEVEN OTIS, Mayor CAROLYN CUNNINGHAM ROBERT H. HUTCHINGS ROSAMOND LARR Councilmen

#### ABSENT:

ROBERTA DOWNING DOUGLAS MCKEAN ARTHUR STAMPLEMAN

## 1. Roll Call

Mayor Otis called the meeting to order; a quorum was present to conduct official city business.

### 2. Pledge of Allegiance

Mayor Otis invited the council to join in the Pledge of Allegiance.

# 3. <u>Consideration of a resolution in support of the 1985 Development Plan and the 1991 Local Waterfront Revitalization Plan</u>

Councilman Hutchings made a motion, seconded by Councilwoman Larr and unanimously carried, to adopt the following resolution:

WHEREAS, flooding has been identified as Rye's highest natural disaster hazard; and,

**WHEREAS**, Rye has established as a goal of Project Impact the use of our existing local, county, state, and federal environmental policies to also achieve flood mitigation objectives; and,

**WHEREAS**, the City of Rye supports the Long Island Sound Management Study, the NYS Open Space Plan, the Westchester County Open Space Plan, Westchester County

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Watershed Advisory Committee 3 recommendations, the Westchester County Nonpoint Source Prevention Committee recommendations, and the Rye Recreation Commission Master Plan; and,

**WHEREAS**, Rye has identified locations for land acquisition, watercourse buffer protection, wetland restoration, and open space protection in order to make Rye less vulnerable to flooding and also achieve important environmental goals; and,

**WHEREAS**, we will also be able to provide increased access to Long Island Sound, improved water quality, and additional parkland for public use; and,

**WHEREAS**, the City of Rye works closely with the NYS Office of Parks, Recreation, & Historic Preservation; the NYS Department of Environmental Conservation; and the NYS Emergency Management Office; and,

**WHEREAS**, the City of Rye last adopted our Comprehensive Development Plan in 1985 and our Local Waterfront Revitalization Plan in 1991.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Rye reaffirms our support for the City of Rye Comprehensive Development Plan and for the City of Rye Local Waterfront Revitalization Plan, and those goals and objectives in those plans that have been identified in our grant applications.

### 3. Adjournment

There being no further business to discuss, Councilwoman Cunningham made a motion, seconded by Councilman Hutchings and unanimously carried, to adjourn the meeting at 8:33 A.M.

Respectfully submitted,

Alice K. Conrad City Clerk